

***Final Agenda***  
**Quarterly Meeting of the Technical Oversight Committee**  
**Thursday, August 26, 2004 10 a.m. to 3 p.m.**

South Florida Water Management District  
Headquarters, B-1 Building, Auditorium  
3301 Gun Club Road, West Palm Beach, FL 33416-4680

**Introductory Comments: Additions or modifications to the agenda.** The agenda reflects guidance from the Principals, August 2004.

Garth Redfield (TOC Chair), SFWMD.

1. \* **Approval of TOC minutes from April 6, 2004 and May 26, 2004 TOC meetings. (15 minutes)** Garth Redfield, SFWMD
2. **Presentation of the Settlement Agreement Report and Quality Assessment Report for Water Quality Monitoring. (45 minutes)** Julianne La Rock and David Struve, respectively, SFWMD
3. **Updates for TOC on Relevant Activities and Projects. (60 minutes)**
  - a. **STA-1W** Gary Goforth, SFWMD
  - b. **STA-3/4** Gary Goforth, SFWMD
  - c. **STA-1E** Paul DuBow, COE
  - d. **Refuge monitoring & modeling** Matt Harwell, USFWS
  - e. **Refuge sampling procedures** Kristin Larson, SFWMD
4. **Comparison of TP Analyses made by District and FDEP Labs. (60 minutes)**  
Frank Nearhoof, FDEP
5. \* **Discussion of phosphorus load compliance methodology (90 minutes)**  
Chair moderates.
  - a. Clarification of “low-flow water supply deliveries” to the WCAs.
  - b. Clarification of how to account for extreme hydrological events.
  - c. Steps and technical analyses to revise the annual limit values.
6. **General Public Comment (20 minutes or as requested).**
7. **Proposed Quarterly TOC meeting dates (B-1 Auditorium).**

Thur	11/18/04	Tues	2/1/05
Tues	11/23/04	Tues	2/15/05
Tues	11/30/04	Tues	2/22/05
		Thur	2/24/05

\* Items for consideration and possible action by the Technical Oversight Committee.